UNAPPROVED MINUTES CITY OF MILPITAS YOUTH ADVISORY COMMISSION

Minutes: Regular Meeting of the Youth Advisory Commission

Date of Meeting: Thursday, May 11, 2006

Time of Meeting: 7:00 p.m.

Place of Meeting: 1325 E. Calaveras Blvd. Milpitas Teen Center

A. ROLL CALL

Chair Hall called the meeting to order at 7:01 p.m.

Commissioners Present:

Joseph Hall, Aditya Ullal, Lorden Fok, Jay Kumar, Nida Asif, Ha La and Danielle Yee

Alternates Present:

Josephine Fong

Commissioners Absent:

Roxane Lachance and Alex Tran, Alternates Jason Nguyen, Larry Lee and Sareen Sandhu

City Council Present:

Debbie Giordano, Councilmember

City Staff Present:

Samu Tiumalu, Program Coordinator Dale Flunoy, Program Coordinator

B. SEATING OF ALTERNATES:

Chair Hall sat Josephine Fong in place of Roxane Lachance.

C. FLAG SALUTE

The Pledge of Allegiance was recited.

D. ADOPTION OF MINUTES

MOTION to adopt the minutes from Thursday, April 13, 2006 was made.

M/S: Kumar/Ullal Aves: All

E. PUBLIC FORUM

F. ANNOUCEMENTS

Program Coordinator Flunoy announced the 4th of July parade opportunity to the commission and informed them of the June 9 deadline. He also informed commissioners who didn't watch the Open Government Ordinance Training video that they would need to stay after the meeting to watch the video. Program Coordinator Tiumalu requested one person to sit on the Rainbow Theatre scholarship committee to help determine the scholarship recipient. Chair Hall confirmed his participation.

G. ADOPTION OF AGENDA

MOTION to adopt the agenda for the Thursday, May 11, 2006 meeting.

M/S: Ullal/Asif Ayes: All

H. OLD BUSINESS

1. Media Report:

The commission reviewed the article written by Commission Fong and Kumar. Commissioners suggested some slight revisions in the article but was impressed with the content of the article. Commissioner Asif suggested reinstating the YAC article for the school year since teens don't read the Milpitas Post. Chair Hall agreed and suggested determining the topics of the articles during the summer meetings for a September issue of the Milpitas Post.

MOTION was made to move forward with the article on Alcohol Awareness and the Youth Advisory Commission.

M/S: Asif/Yee Ayes: All

2. Alcohol Awareness Bookmark

The subcommittee was not present at the meeting and the item was requested to be reagendize for the July 13 meeting.

MOTION re-agendize the item for the July 13 meeting.

M/S: Asif/Fong Ayes: All

3. Graffiti Terminators:

Vice Chair Ullal informed the commission that there have not been any opportunities for the commission. He would provide an update at the next meeting.

I. NEW BUSINESS

1. Teen Center Events

The commission discussed some possible events to hold at the Teen Center. Some ideas included a pizza night, dance and break dancing event. The commission decided to wait for a full quorum to finalize the event schedule.

MOTION to re-agendize item for the July 13 meeting.

M/S: Asif/Yee Ayes: All

2. Commission Social

Vice Chair Ullal started the discussion and suggested a bowling night at Mission Lanes or a Golf day at Golfland. Some commissioners stated that summer activities would get in the way and suggested holding the social before a scheduled meeting. After further discussion the commission decided to hold the social before the August 10, 2006 meeting at 6:00pm.

MOTION to host the commission social before the August 10, 2006 meeting at 6:00pm.

M/S: Ullal/Asif Ayes: All

3. Relocating the Youth Advisory Commission

At the January 12 meeting, the commission decided to move their monthly meetings to the Teen Center to create awareness of the YAC and to also be a part of the Teen Center programs. The commission decided to move their meetings on a trial basis. The commission decided to continue to hold their meetings at the Teen Center permanently.

MOTION to host their monthly meetings at the Teen Center.

M/S: Yee/Asif Ayes: All

J. OTHER BUSINESS

1. City Council Liaison Report

None

2. Staff Report

Program Coordinator Flunoy reminded commissioners that the term would end in September 2006. He also stated to graduating commissioners to submit a letter of resignation prior to their departure. Program Coordinator Tiumalu informed the commission of the upcoming events

3. Future Agenda Items

- Media Report
- Alcohol Awareness Bookmark
- Graffiti Terminators
- · Teen Center Events
- Commission Social

K. ADJOURNMENT

There being no further business, Commissioner Hall adjourned the meeting at 7:48 p.m. to Thursday, July 13, 2006, at 7:00 p.m. at the Milpitas Teen Center.

Respectfully Submitted, Samu Tiumalu Program Coordinator